



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Floyd Petersen, Board Member  
Robert Christman, Board Member  
Karen Gaio, Board Member

CRA AGENDA: September 23, 2003  
TO: Agency Board Members  
VIA: Dennis R. Halloway, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of August 26 and September 9, 2003

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of august 26 and September 9, 2003.

# PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of August 26, 2003

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 5:55 p.m., Tuesday, August 26, 2003, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:	Robert Ziprick, Chairman Stan Brauer, Vice-Chairman Robert Christman Floyd Petersen Karen L. Hansberger
Agency Members Absent:	None
Others Present:	Executive Director Dennis R. Halloway General Counsel Richard E. Holdaway

CRA-2003-044 – Closed Session – Conference with Legal Counsel and Real Property Negotiator  
(Government Code Section 54956.8)

- |    |                      |   |
|----|----------------------|---|
| a. | Property:            | APN 0281-162-33 – North side of Redlands Boulevard, west of Richardson Street         |
|    | Negotiating Parties: | Dennis R. Halloway, Rick Lazar representing Thomas and Barbara Rosassen               |
|    | Under Negotiation:   | Price and terms of payment  |
| b. | Property:            | APN 0281-162-34 – Northwest corner of Redlands Boulevard and Richardson Street        |
|    | Negotiating Parties: | Dennis R. Halloway, Raymond B. Crawford and Kenneth L. Lawson                         |
|    | Under Negotiation:   | Price and terms of payment  |
| c. | Property:            | APN 0281-162-37 and 38, - North side of Redlands Boulevard, west of Richardson Street |
|    | Negotiating Parties: | Dennis R. Halloway, Jerome T. Taurek, Delia Haruyo                                    |
|    | Under Negotiation:   | Price and terms of payment  |

The Agency Board immediately recessed to consider the closed session items as listed, and reconvened with all members present at 7:03 p.m. General Counsel Holdaway announced that the Agency Board met with its Negotiator and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council agenda and reconvened at 9:44 p.m. with all members present. No items were added or deleted, and no public participation comments were offered upon invitation of the Chair.

## **General**

CRA-2003-045 – Minutes of July 22, 2003

Motion by Petersen, seconded by Brauer and unanimously carried to approve the Minutes of July 22, 2003 as presented.

CRA-2003-046 – Approve Purchase Agreements

- |    |   |
|----|---|
| a. | CRA Bill #R-2003-19 – APN 0281-162-33 - Vacant parcel consisting of 22,685 square feet on the north side of Redlands Boulevard, west of Richardson Street [Executive Director]  |
| b. | CRA Bill #R-2003-20 – APN 0281-162-34 – Vacant parcel consisting of 58,730 square feet on the northwest corner of Redlands Boulevard and Richardson Street [Executive Director] |
| c. | CRA Bill #R-2003-21 – APN 0283-141-38 – 25272 Remsen Drive [Secretary]  |

Motion by Christman, seconded by Brauer and unanimously carried to adopt CRA Bill #R-2003-19.

**Resolution No. 210**

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from the Thomas & Barbara Rosaasen Living Trust 2003, a California Inter Vivos Trust, through its co-trustees, Thomas C. Rosaasen and Barbara S. Rosaasen, created on February 19, 2003

**Motion by Christman, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2003-20.**

**Resolution No. 211**

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from the Crawford Family Living Trust, a California Revocable Inter Vivos Trust, through its co-trustees, Raymond B. Crawford and Elizabeth Ann Crawford, created on August 7, 1987 and Kenneth L. Lawson and Lucinda E. Lawson, husband and wife, as joint tenants.

**Motion by Christman, seconded by Hansberger and unanimously carried to adopt CRA Bill #R-2003-21.**

**Resolution No. 212**

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from the Vernon and Elrone Rees Revocable Trust, a California Revocable Inter Vivos Trust, through its co-trustees, Vernon D. Rees and Elrone E. Rees, created on May 25, 1993

**CRA-2003-047 – Report from Community Development Department pertaining to Path of History Brochures**

Community Development Director Woldruff presented the brochures, providing self-guided driving and walking tours that highlight the City's important historical resources as well as Loma Linda University historical sites. She then asked that the brochures be accepted.

**By common consent, the Path of History City of Loma Linda Historical Sites and Loma Linda University Historical Sites were accepted and received.**

**CRA-2003-048 – Award contract for demolition of Agency-owned structures on Poplar Street and Evans Street**

**Motion by Christman, seconded by Hansberger and unanimously carried to award a contract to Grand Pacific Contractors, Inc., Mira Loma for \$14,823 and to authorize a contingency allocation of \$1,500.**

The meeting adjourned at 9:47 p.m.

Approved at the meeting of

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Secretary

# PENDING AGENCY APPROVAL

City of Loma Linda

## Redevelopment Agency Minutes

Regular Meeting of September 9, 2003

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 6:06 p.m., Tuesday, September 9, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Robert Ziprick, Chairman  
Stan Brauer, Vice-Chairman  
Robert Christman  
Karen L. Hansberger

Agency Members Absent:

Floyd Petersen

Others Present:

Executive Director Dennis R. Halloway  
General Counsel Richard E. Holdaway

CRA-2003-049 – Closed Session - Conference with Real Property Negotiator and Legal Counsel pertaining to sale of interest in real property (Government Code Section 54958.8)

Property: 25581 Prospect Avenue

Negotiating Parties: Timothy & Christine Seidenstricker, Dennis Halloway, Pamela Byrnes-O'Camb

Under Negotiation: Long-term affordability covenant

The Agency Board immediately recessed to consider the closed session item and reconvened at 7:05 p.m. with all members present except Board Member Petersen. General Counsel Holdaway announced that the Agency Board met with Legal Counsel and its Negotiator and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council agenda and reconvened at 7:32 p.m. with all members present except Board Member Petersen.

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

The meeting adjourned at 7:33 p.m.

Approved at the meeting of

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Secretary